

Announcement No. 7/2012
15 June 2012**Change in the composition of Coloplast's Board of Directors**

Coloplast hereby informs that member of the Board of Directors elected by the staff Gitte Böse Andersen is retiring from her position in Coloplast as of 1 August 2012. The function as member of the Board of Directors is taken over by substitute Jane Lichtenberg as of 1 August 2012.

Lene Skole
CFO

For further information, please contact

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This announcement is available in a Danish and an English-language version.
In the event of discrepancies, the Danish version shall prevail.

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Coloplast develops products and services that make life easier for people with very personal and private medical conditions. Working closely with the people who use our products, we create solutions that are sensitive to their special needs. We call this intimate healthcare.

Our business includes Ostomy Care, Urology Care, Continence Care and Wound and Skin Care. We operate globally and employ around 7,500 people.